

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

UNITED STATES OF AMERICA

vs.

Case No. 8:03-CR-77-T-30TBM

GHASSAN ZAYED BALLUT
_____ /

DEFENDANT GHASSAN BALLUT'S FIRST AMENDED TRIAL EXHIBIT LIST

Exhibit No.	Date identified	Date admitted	Witness	Description
1				Legal Language Services English translation of file 2002-10-30-14-22-30-238
2				Legal Language Services English translation of file 2002-07-08-16-51-14-135
3				Legal Language Services English translation of file 2002-10-31-13-54-00-256
4				Legal Language Services English translation of file 2002-11-16-00-36-00-294
5				Legal Language Services English translation of file 2002-11-06-22-50-43-342
6				Legal Language Services English translation of file 2002-11-05-22-13-48-67
7				Legal Language Services English translation of file 2002-11-04-12-55-15-262

8				Legal Language Services English translation of file 2002-11-01-09-27-32-274
9				Legal Language Services English translation of file 2002-07-10-10-37-27-211
10				Legal Language Services English translation of file 2002-08-06-17-04-59-231
11				Legal Language Services English translation of file 2002-11-17-14-41-12-467
12				Legal Language Services English translation of file 2002-11-16-00-36-41-399
13				Legal Language Services English translation of file 2002-11-10-23-17-49-544
14				Legal Language Services English translation of file 2002-11-10-16-04-21-516
15				Legal Language Services English translation of file 2002-11-29-12-21-20-451
16				Legal Language Services English translation of file 2002-11-10-16-12-55-517
17				Legal Language Services English translation of file 2002-11-10-20-28-18-536
18				Legal Language Services English translation of file 2002-11-10-13-17-09-487
19				Legal Language Services English translation of file 2002-11-29-00-46-48-432

20				Legal Language Services English translation of file 2002-11-13-21-34-10-280
21				Legal Language Services English translation of file 2002-11-13-11-34-18-260
22				Legal Language Services English translation of file 2002-11-14-15-31-50-303
23				Legal Language Services English translation of file 2002-07-31-15-49-44-22
24				Legal Language Services English translation of file 2002-07-31-08-42-03-896
25				Legal Language Services English translation of file 2002-11-12-10-40-59-575
26				1B-12, 800790, Arabic flyer advertising civil rights rally
27				1B-20-800802, video, Al-Jazeera documentary on Desert Storm
28				1B-22, 704923, video, Fight Back, News and Views from the People's Struggle
29				Ballut Evidence Return list
30				Color photo, group shot of Multi-Cultural Forum members including Ghassan Ballut, c. 2001
31				Flyer promoting Multi-Cultural Forum event 5/22/02, Chicago
32				8 page color brochure, Chicago Police, "Breaking Down Barriers and Building Trust"

33				American Muslim Care Network Articles of Incorporation, 4/8/96
33a				American Muslim Care Network 1997 Annual Report, 5/5/97
34				American Muslim Care Network, Certificate of Dissolution, 9/1/98
35				American Muslim Care Network, Reinstatement with Application, 4/24/00
36				American Muslim Care Network, 2000 Annual Report, 4/3/00
37				American Muslim Care Network, 2001 Annual Report, 3/9/01
38				American Muslim Care Network, 2002 Annual Report, 3/3/02
39				American Muslim Care Network, Certificate of Dissolution, 9/2/03
40				Check 2/9/04 from Cook County to Ghassan Ballut, \$17.20
41				Schedule of services at Chicago Islamic Center for August, 1998
42				Color photo of Bassam Judeh, Ghassan Ballut, Fatima Abu Eid, and Nedal Rabeih c. 2001
43				Ghassan Ballut's U. S. Passport current in 1997 (Gov't custody)
44				Mosque Foundation newsletter from Ghassan Ballut's home (Gov't custody)
45				Ghassan Ballut's transcript from Ohio State University
46				Ghassan Ballut's certificate from Ohio State University

47				Ghassan Ballut's transcript from Chicago State University
48				Ghassan Ballut's certificate from Chicago State University
49				Chicago Islamic Center, Articles of Incorporation
50				Ghassan Ballut's travel document issued by Israeli gov't 1982
51				Ghassan Ballut's U. S. student visa issued 1982
52				Ghassan Ballut's Form I-20 issued by Loop College 1982
53				Ghassan Ballut's transcript from Berzeit University 1980-1982
54				Subpoena in 8:03-CR-77 to World Savings Bank, 8/31/04
55				Subpoena in 8:03-CR-77 to LaSalle Bank, 10/21/04
56				Grand jury testimony of William Drish in People vs. Ghassan Ballut, 93-CR-14115, 6/9/93
57				Landlord's Five Days Notice, 4/8/93
58				Complaint for Preliminary Examination, People vs. Ghassan Ballut, 93-CR-14115
59				Report 93-0327, Chicago Fire Department, 4/22/93
60				Report 169815, Chicago Police Department, 4/21/93
61				Indictment, People vs. Ghassan Ballut, 93-CR-14115, 6/15/93

62				Docket entries, People vs. Ghassan Ballut, 93-CR-14115, 7/7/93 through 5/3/95
63				Order, Sentence of Probation, People vs. Ghassan Ballut, 93-CR-14115, 8/30/94
64				Notification of Motion, People vs. Ghassan Ballut, 93-CR-14115, 4/20/95
65				Motion to terminate probation, People vs. Ghassan Ballut, 93-CR-14115, 12/11/95
66				Termination order, People vs. Ghassan Ballut, 93-CR-14115, 12/11/95
67				The Mosque Publication, Dec. 2002, p. 1
68				The Mosque Publication, Nov. 2002, p. 1
69				The Mosque Publication, April 2002, p. 1
70				Flyer for "Bosnia under Seige" program
71				20 month calendar, 13 pages, Bates 800787
72				Handwritten Arabic letter, 3 pages, Bates 800789
73				Handwritten donation report, 12/3/93 to 8/26/94, 9 pages
74				Handwritten donors list, 4 pages
75				Handwritten donors list, March 1994 to Feb. 1995, 13 pages
76				Handwritten donation list, 2/17/94 to 8/22/95, 6 pages

77				Warranty deed by Barbara Herbert to Al-Qassam Mosque, 11/7/94, 95150015
78				Closing statement of sale by Barbara Herbert to Al-Qassam Mosque, 11/7/94
79				Quit claim deed by Al-Qassam Mosque to Ghassan Ballut et al., 6/30/95, 96199054
80				Quit claim deed by Ghassan Ballut et al. to Chicago Islamic Center, 10/5/98, 98892032
81				Out of business sale flyer for dry cleaner plant, Bates 800015
82				TCF Bank Account Agreement, 8/31/96, Acct. 6871153763
83				TCF Bank Account Application, 6/27/97, Acct. 2862160552
84				TCF Bank Account Application, 2/27/98, Acct. 6871153763
85				Letter by Mubarak Hamed to Chicago Islamic Center, 1/15/98
86				Receipt to Chicago Islamic Center 7/17/98 for \$2,520.00 donation
87				Receipt to Chicago Islamic Center 3/14/97 for \$400.00 donation
88				Letter from Hatem Fariz and Sheik Mohammed to Azaser, Arabic
89				Invoice from WCEV Radio to Hatem Fariz, 2/28/01, \$740.00
90				Program announcements from WCEV Radio, 1450 AM, Arabic
91				Governor of Illinois proclamation, Arab American Month 10/31/00

92				Mayor of Chicago greeting to Al-Qassam Mosque, 2/11/97
93				Certificates of Affiliation by ISNA to Al-Qassam Mosque, 1992, 2 pp.
94				FBI Receipt for Property Received to Ghassan Ballut, 2/20/03
95				Constitution and by-laws of the American Muslim Care Network, 5/25/96, 5 pages
96				Minutes of ICP, 7/12-15/90, Item W17D49, 4 pages
97				Chicago Islamic Center Friday Donation Report, Bates 704927, 7/5/02 to 2/14/03, 38 pages
98				Brady evidence summary re Fawaz Mohammed Damrah
99				Brady evidence summary re PIJ Awda faction
100				Brady evidence summary re Abd Al Aziz Awda
101				Flyer re Rally for Solidarity with Palestine on 11/18/00
102				Lease by Board of Education to Chicago Islamic Center for Bogan High School room on 11/11/00
103				Letter by Hector Rico of Latino Organization of the Southwest
104				Handwritten minutes, Chicago Islamic Center board of directors, 5/17/00, Arabic, 5 pages
105				Result query for Middle East Financial Services, 2/27/ 02 to 1/9/05, total \$44,920.00

106				Result query for Middle East Financial Services, 2/19/02 to 6/13/02, total \$1,700.00
107				Result query for Middle East Financial Services, 5/25/04 to 1/18/05, total \$1,700.00
108				Article, "Al-Qassam Mosque between Good Faith and Self Interest," <u>Palestine</u> , 3/30/96, p. 9
109				Letter by Crystal Peterson, Chicago Project for Violence Prevention, 3/14/03
110				Warranty deed by Henry and Ludie Bradley to Ghassan Ballut and Hatem Fariz, 10/6/00
111				Chicago Title and Trust escrow disbursement statement, 10/6/00
112				Legal Language Services English translation of Ghassan Ballut speech, 9/29/91, OA 9
113				Complaint for restraining order, Al-Qassam Mosque v. Suliman Odeh et al. Case 96-3128, 5/28/96
114				Letter by Saul R. Leibowitz to Suliman Odeh et al., 3/18/96
115				Handwritten order in Al-Qassam Mosque v. Suliman Odeh, Case 96-3128, 4/11/96, 2 pages
116				FBI analysis of Audiovox PCX-1110XL and Nokia 3390b cell phones, 12/10/04, 6 pages
117				The Mosque Foundation Nov. 2001 schedule, Bates 800827
118				Al-Qassam Mosque 1995 Annual Report, 1/10/95

119				Chicago Islamic Center file detail report 2005
120				Al-Qassam Mosque articles of incorporation, 2/15/91, 5 pages
121				Chicago Islamic Center schedule for Nov. 1998
122				Cover of 1983 <u>Vanguard</u> magazine, Bates 800821
123				Handwritten statement, Bates 800814
124				Handwritten statement, Bates 800815
125				Handwritten statement, Bates 800817
126				Arabic book cover, Bates 800823
127				Arabic book cover, Bates 800825
128				<u>Fight Back!</u> , Fall 2001, Bates 704923, 16 pages
129				Zayed Ballut marriage certificate
130				2 photos of Ghassan Ballut and others at graduation, June 2004
131				Letter by Zayed Ballut to Ghassan Ballut, 1988, 2 pages
132				Affidavit of Support by Zayed Ballut for Ghassan Ballut, 9/16/82
133				Marriage license for Ghassan Ballut and Hanan Natour, 5/5/86
134				Letter of recommendation by Paul M. Musial for Ghassan Ballut, 6/16/04
135				Ghassan Ballut's transcript from Loop College, Chicago, 2/9/83

136				ICP blank membership form
137				ICP Informational Guide
138				Chicago Islamic Center 2002 Annual Report, 1/13/02
139				Chicago Islamic Center financial report 2002, 2 pages

Respectfully submitted,

/s/ Bruce G. Howie

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Certificate of Service

I HEREBY CERTIFY that on June 2, 2005, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system which will send a notice of electronic filing to the following:

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